

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001922

FILED
Mar 16, 2005
Secretary of State

Entity Name: DESTIN CONVENIENCE STORE, LLC

Current Principal Place of Business:

34920 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

112 SHEFFIELD LOOP
SUITE D
HATTIESBURG, MS 39402 US

New Mailing Address:

FEI Number: 64-0902050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: YORK, BENNETT V
Address: 112 SHEFFIELD LOOP, SUITE D
City-St-Zip: HATTIESBURG, MS 39402

Title: MGRM () Delete
Name: YORK, BENNETT V JR.
Address: 112 SHEFFIELD LOOP, SUITE D
City-St-Zip: HATTIESBURG, MS 39402

Title: MGRM () Delete
Name: YORK-LOSEE, PAIGE
Address: 112 SHEFFIELD LOOP, SUITE D
City-St-Zip: HATTIESBURG, MS 39402

Title: MGRM () Delete
Name: YORK, JOHN T
Address: 112 SHEFFIELD LOOP, SUITE D
City-St-Zip: HATTIESBURG, MS 39402

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BENNETT V YORK

DIR

03/16/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date